The Public Meeting of the Mount Olive Township Council was called to order at 7:29 pm by Council President Nicastro.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

Miss Masser: According to the Open Public Meetings Act, adequate notice of this meeting has been given to the Daily Record. Notice has been posted in the Municipal Building, 204 Flanders-Drakestown Road, Mount Olive Township, New Jersey and notices were sent to those requesting the same.

ROLL CALL

Present: Mr. Amianda, Mr. Ferrante, Mrs. Labow, Mr. Mania, Mr. Stewart, Mr. Roman and Mr. Nicastro

Absent: None

Also Present: Michelle Masser, Township Clerk; Sue Sharpe, Township Attorney; Robert Greenbaum, Mayor; Laura Harris, Business Administrator and Sherry Kolody, CFO

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

December 6, 2016 WS & PM

President Nicastro: Mr. Amianda, would you do the approval of the Minutes from the previous meeting?

Mr. Amianda: Yes Mr. President.

President Nicastro: For Workshop and Public Meeting.

Mr. Amianda: I make a motion for approval of the Minutes of the previous meetings on December 6, 2016, Work Session and Public Meeting.

Mr. Mania: Second.

President Nicastro: Any discussion?

Mr. Stewart: You can’t…

President Nicastro: Roll Call please.

Mr. Stewart: …you weren’t here.

Mr. Mania: That’s right, I can’t second it.

Mr. Stewart: He can’t second.

Mr. Mania: I wasn’t present.

President Nicastro: You weren’t there either?

Mr. Roman: Second.

President Nicastro: That’s right, Mania wasn’t.

Miss Masser: Who seconded?

President Nicastro: Alex.

Miss Masser: Alex.

Mr. Stewart: Alex.

President Nicastro: No discussion. Roll Call please.
Roll Call: Passed with the exception of Mr. Mania and President Nicastro abstained

CORRESPONDENCE

LETTERS FROM RESIDENTS/ORGANIZATIONS/ OTHER TOWNS

1. Email received December 5, 2016, from NOFA-NJ regarding NOFA NJ Winter Conference + Rutgers Scarlet – Learn Strawberries!
2. Email received December 5, 2016, from Sustainable Jersey regarding Funding and FREE Technical Assistance Opportunities!
3. Publication received December 5, 2016, from The Land Conservancy of New Jersey regarding Outdoor Issues, Fall 2016, 96 Acres Preserved in West Milford.
4. Notice received December 5, 2016, from Porzio, Bromberg & Newman P.C. regarding a Notice of Hearing seeking preliminary and final site plan approval and bulk variance relief.
5. Email received December 6, 2016, from Great Swamp Watershed Association regarding Municipal Alliance, 12/9: How the ash borer will change your town.
6. Email received December 9, 2016, from NOFA-NJ regarding NOFA-NJ Events Email.
7. Email received December 13, 2016, from ANJEC regarding Quick signature needed: stop the raiding of environmental damages.
8. Email received December 13, 2016, from NOFA-NJ regarding Pig Out on Great Workshops at the NOFA NJ Winter Conference.

RESOLUTIONS / ORDINANCES OTHER TOWNS

9. Email received December 13, 2016, from Borough of Mountain Lakes regarding Resolution 160-16, Resolution Supporting the Efforts of Municipalities Opposing the Pilgrim Pipeline Project.

10. Email received December 13, 2016, from Borough of Madison regarding Resolution 335-2016, Resolution of the Borough of Madison Joining the Morris County Board of Chosen Freeholders Banning the Sale of Dogs and Cats from Large-Scale Commercial Breeding Facilities.

STATE AGENCIES

11. Local Finance Notice received December 2, 2016, from New Jersey Department of Community Affairs regarding Update on Recent Procurement-Related Laws.

12. Email received December 2, 2016, from FEMA regarding FEMA Region II Holiday Gift Giving Tip #1.

13. Email received December 5, 2016, from FEMA regarding National Influenza Vaccination Week.

14. Email received December 7, 2016, from FEMA regarding FEMA IGA ADVISORY: Complex Coordinated Terrorist Attacks Grant Opportunity Coming Soon – Begin the Application Process Now.

15. Email received December 8, 2016, from FEMA regarding FEMA Region II Individual and Community Preparedness Bulletin.

16. Email received December 10, 2016, from FEMA regarding FEMA Region II Holiday Gift Giving Tip #2.

17. Email received December 12, 2016, from New Jersey Department of Environmental Protection regarding NJDEP Winter Wood Burning Tips.

18. Letter received December 12, 2016, from New Jersey Department of Environmental Protection regarding One 1,000-gallon #2 Heating Oil Underground Storage Tank System, Block 5501 Lot 17.01, 4 Park Place, Mount Olive.
19. Email received December 14, 2016, from New Jersey Department of Environmental Protection regarding Passaic Watershed Grants.

20. Email received December 14, 2016, from New Jersey Department of Environmental Protection regarding Public Notice regarding the Proposed FFY17 Priority System, Intended Use Plan and Project Priority List Documents for the Clean Water and Drinking Water Financing Programs.

21. Email received December 15, 2016, from FEMA re FEMA Region II Holiday Safety Tip.

22. Letter received December 15, 2016, from New Jersey Department of Environmental Protection regarding One – 550 gallon #2 Heating Oil Underground Storage Tank System, Block 8602 Lot 7, 6 Parkway Dr., Mount Olive.

23. Email received December 15, 2016, from New Jersey Department of Environmental Protection regarding NJDEP Snow Removal & Disposal Policy 2016.

MSA/MUA

24. Email received December 16, 2016, from Musconetcong Sewerage Authority regarding MSA November 22, 2016 Approved Meeting Minutes & 2017 Meeting Schedule.

MORRIS COUNTY

25. Email received December 1, 2016, from County of Morris regarding First Night. VA Session. Flu Shots. Snow? Civil War Christmas, too!!

26. Email received December 2, 2016, from County of Morris regarding MCPB Minutes.

27. Email received December 8, 2016, from County of Morris regarding Pearl Harbor. Cozy Lake. Recycling Poetry. CCM. Nutcracker, too!!


UTILITIES


President Nicastro: We have 29 pieces of Correspondence. Someone…anyone any discussion?

ORDINANCES FOR PUBLIC HEARING - None

OPTIONAL PUBLIC PORTION ON ORDINANCES FOR FIRST READING

ORDINANCES FOR FIRST READING - None – 2nd reading January 17, 2017

CONSENT RESOLUTIONS AGENDA:

Resolutions on the Consent Agenda List are considered to be routine and non-controversial by the Township Council and will be approved by one motion (one vote). There will be no separate discussion or debate on each of these resolutions except for the possibility of brief clarifying statements that may be offered. If one or more Council member requests, any individual resolution on the Consent Agenda may be removed from the Consent Agenda List and acted on separately.

1. Resolution of the Township Council of the Township of Mount Olive Authorizing the Use of a Purchasing Contract. (Team Life)


4. Resolution of the Township Council of the Township of Mount Olive Authorizing the Transfer of Unexpended Storm Control Appropriations to the Accumulated Snow Trust Fund.

5. Resolution of the Township Council of the Township of Mount Olive Consenting to the Sale and Transfer of 1,450 Gallons per day of Sewer Capacity Allocation Reservation by the Borough of Stanhope to the Township of Byram.

6. Resolution of the Township Council of the Township of Mount Olive Authorizing the Sale of Certain Land and Property Which is no Longer Needed for Public use by the Township (Third Street - Block 3003 Lot 7).

7. Resolution of the Township Council of the Township of Mount Olive Requesting Approval from the Director of the Division of Local Government Services for Insertion of a Specific Item of Revenue into the 2016 Municipal Budget ($1,600.00 for Cops in Shops College Fall Initiative)

8. Resolution of the Township Council of the Township of Mount Olive Authorizing the Acceptance of a Grant from the State of New Jersey Department of Law and Public Safety Division of Alcoholic Beverage Control (ABC) Cops in Shops Program in the amount of $1,600.00.

9. Resolution of the Township Council of the Township of Mount Olive Authorizing the Award of Contract to Zenon Environmental Corporation for the Rebid of Wastewater Membrane Modules.


17. A Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing Release of a Performance Bond and Cash Bond for Site Improvements in Connection with Morris Chase Section I Townhouse Section Subject to the Posting of a Two-Year Maintenance Bond. REVISED*

18. Resolution of the Township Council of the Township of Mount Olive Authorizing the Release of a Performance Bond and Cash Bond, with Conditions, for the Work Performed at Block 8400, Lot 11, Known as Woodfield at Mount Olive.

19. Resolution of the Township Council of the Township of Mount Olive Authorizing the Execution of the Second Amended developer’s Agreement with Woodfield at Mount Olive.
President Nicastro: Perfect. That’s what I thought, I wasn’t sure. Alright. Thank you. Consent Resolutions. We have 19 Consent Resolutions. Anyone wish to move any to Non-Consent? Seeing none. Do we…Mr. Ferrante.

Mr. Ferrante: Sure, I’d like to move…

President Nicastro: Would you move the Resolutions?

Mr. Ferrante: I’d like to move Consent Resolutions one through nineteen.

Mr. Mania: Second.

President Nicastro: Anyone from the public wish to be heard? Seeing none. Closed to the public. Council discussion on any? Roll Call please.

Roll Call: Passed unanimously

MOTIONS

1. Bill List.

President Nicastro: We have…Mrs. Labow, would you move a motion to accept the Bill List please?

Mrs. Labow: Yes, thank you Mr. President. I move the Bill List for approval.

Mr. Amianda: Second.

President Nicastro: Any discussion? Roll Call please.

Roll Call: Passed with the exception of President Nicastro abstained on check #73305

ADMINISTRATIVE REPORTS

President Nicastro: Administrative Reports. Laura, Mayor?

Mayor Greenbaum: I’ll start. Just wanted to point out the excellent work that the Buildings and Grounds Department has done recently. If you’ve seen any of the artwork that they’ve created for the Holidays and we’ve been able to spread some of it around the Town and some of it in Town Hall it’s really been pretty incredible. I’d like to acknowledge Jim Lynch, Mark Dombrowski, John Geiger and the rest of the Buildings and Grounds Department for really going above and beyond for the Holiday Season. We’re going to be doing the Menorah lighting, Monday, December 26, 2016 at 6:45 pm with a reception to follow at the Senior Center. I wanted to remind everybody that Town Hall will be closed on Friday, December 23, 2016 through Monday, December 26, 2016 for the Christmas Holiday. Lastly, I wanted to wish everyone a happy and healthy Holiday Season and Happy New Year. That’s it.

President Nicastro: Anything Laura?

Miss Harris: Just briefly, our first Stakeholders meeting for the Bicycle and Pedestrian Path Plan that we got the grant for is going to be on January 12, 2017 at 1:00 pm, if anybody would like to attend.

President Nicastro: What date? Will you send out an email just to remind?

Miss Harris: Yes, I can send out an email.

President Nicastro: Thank you.

Miss Harris: You should be getting letters.

President Nicastro: That’ll be great.

Miss Harris: Just if you want to get it on your calendars. I’ll see you there.

Mrs. Labow: Here?
Miss Harris: Yes.

Mrs. Labow: Council.


OLD BUSINESS – none

NEW BUSINESS - none

LEGAL MATTERS

Ms. Sharpe: Just briefly. On December 14, 2016, Fred Semrau, of our office, attended the 57 acres auction. The minimum bid on the property was $3.5 million and there was a bid at that amount by Green Tree Real Estate Investments. They’re working out the terms of that contract, which of course is pursuant to review and consideration by the Mayor and Council. Secondly, our office would just like to wish everyone Happy Holidays and express our thanks for all your help and assistance during the past year.

Mrs. Labow: Thank you.

President Nicastro: Thank you.

Ms. Sharpe: Thank you.

COUNCIL REPORTS

President Nicastro: Council Reports. Mr. Amianda, anything on Board of Education and Senior Citizen?

Board of Education Liaison Report
Senior Citizen Liaison

Mr. Amianda: Yes. Board of Education had its regular meeting on Monday, December 19, 2016 at the Board Administration Building in Flanders. The Board held fall sports awards ceremony for outstanding team accomplishments in 2016 for Field Hockey 2016, Boys Soccer Coach of the Year 2016 and 2016 Girls Volleyball Coach of the Year. The Board took actions on personnel, curriculum, business policy and administrative action items. The Board approved the donation of four overhead projectors which are no longer utilized by the district of Mount Olive Township. Senior Citizen Report. Mount Olive Senior Citizen Club held its social meeting on December 20, 2016 at 11:30 am. Tinc Road fourth grade choir entertained the Senior’s with Christmas and Hanukkah carols. That’s the end of my reports.

President Nicastro: Thank you Mr. Amianda. Mr. Ferrante, anything on Environmental, Lake or Library?

Environmental Committee - none
Lake Issues - none
Library Board Liaison - none

Mr. Ferrante: Nothing tonight.

President Nicastro: Thank you. Mrs. Labow, anything on Economic or TNR?

Economic Development Committee Report - none
TNR Program - none

Mrs. Labow: Nothing tonight.

President Nicastro: Mr. Mania, Legislative or Planning?

Legislative Committee Report - none
Planning Board Report

Mr. Mania: Planning. I’m happy to say the 7-Eleven was denied unanimously by the Planning Board. Unfortunately, I wasn’t able to vote because it was a use variance, but I was happy to see it denied.

Board of Health Report

President Nicastro: Thank you. Health Department has a meeting tomorrow evening, last one of the year. That’s the update on that for now. Mr. Roman, anything on Open Space or Recreation?
Open Space Committee Report - none
Recreation Liaison Report - none

Mr. Roman: Nothing to report.

President Nicastro: Mr. Stewart, anything on MOTV or Community Action?

MOTV Committee Liaison - none
Community Action Panel Report - none

Mr. Stewart: Nothing this week.

PUBLIC PORTION

COUNCIL COMMENTS

President Nicastro: Thank you all. Anyone from the public wish to be heard? Seeing none. Closed to the public. Any Council Comments? Mr. Amianda?

Mr. Amianda: Yes Mr. President. I wish everyone a Merry Christmas and a Happy Hanukkah.

President Nicastro: Thank you. Mr. Ferrante?

Mr. Ferrante: Yes, I just want to wish everybody a Happy Holidays and a Happy New Year.

President Nicastro: Mrs. Labow?

Mrs. Labow: Thank you Mr. President. I also would like to wish everybody a very Happy Holidays and Happy New Year and may everyone have a very healthy 2017. Thank you.

Mr. Stewart: Especially you.

Mrs. Labow: Yes.

Mr. Mania: Yes.

Mrs. Labow: I had my share this year.

President Nicastro: Mr. Mania?

Mr. Mania: A couple of things. One, I’d like to see and I spoke to the Mayor this evening prior to the meeting, the Russ Nagle sign on the field that I’d like to see that sign go back up. I spoke to his widow this morning and his daughter and they’re very unhappy that it’s taking so long to get that sign back up. I would like to see it go back up.

President Nicastro: I’m sure Administration will work on that.

Mr. Mania: I too wish everyone a Merry Christmas and Happy New Year and a healthy one. May God Bless.

President Nicastro: Mr. Stewart?

Mr. Stewart: I just want to echo the Mayor’s comments too. Congratulations and thanks to the Buildings and Grounds for a great look outside and throughout the Town moving those things around to the different businesses that are participating, spectacular. Obviously, wishing a Happy Holidays to everybody.

President Nicastro: Mr. Roman?

Mr. Roman: I’d like to start off with wishing Sheriff Rochford congratulations on his 50 plus years of service to the residents of Morris County and hoping that he has an awesome retirement. I wish…and I also want to wish my fellow colleagues and the Mayor a Merry Christmas, Happy Hanukkah. Everyone a Happy and Merry New Year and I am only hopeful that 2017 is as wonderful as it’s been to me in 2016. Thank you.

President Nicastro: Thank you. Everyone…wish everyone a Happy Holidays as well and I’m sure your 2017 is going to be even better.
Mrs. Labow: Yes.

President Nicastro: Do we have a motion to adjourn?

ADJOURNMENT - Motion made and seconded. All in favor, none opposed, the meeting was adjourned at 7:38 pm.

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Joe Nicastro, Council President

I, Michelle Masser, Township Clerk of Mount Olive do hereby certify that the foregoing Minutes are a true and correct copy of the Minutes approved at a legally convened meeting of the Mount Olive Township Council duly held on January 17, 2017.

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Michelle Masser, Township Clerk

mvm